

MEETINGS TO DATE 22
NO. OF REGULARS 20
NO. OF SPECIALS 2

LANCASTER, NEW YORK
OCTOBER 17, 1983

A Regular Meeting of the Town Board of the Town of Lancaster,
Erie County, New York, was held at the Town Hall at Lancaster, New York
on the 17th day of October, 1983 at 8:00 P.M. and there were:

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

LEONARD E. GRZYBOWSKI, COUNCILMAN
(from 8:55 P.M. to adjournment)

DONALD E. KWAK, COUNCILMAN

ABSENT:

LEONARD E. GRZYBOWSKI
(from 8:00 P.M. to 8:55P.M.)

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY

ROBERT LABENSKI, TOWN ENGINEER

THOMAS E. FOWLER, CHIEF OF POLICE

ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.

At 8:05 P.M. the Town Board held a Public Hearing to hear all
interested parties and citizens on the proposed Special District Budget
of the Town of Lancaster for the year 1984.

Affidavits of Publication and Posting of a Notice of a Public
Hearing were presented and ordered placed on file.

QUESTIONS:

None

PROPOSERS:

None

OPPOSERS:

None

PUBLIC HEARING SCHEDULED FOR 8:00 P.M. CONTINUED:

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA
AND CARRIED, by unanimous voice vote, the Public Hearing was closed at
8:10 P.M.

The Town Board later in the meeting adopted a resolution approving
the 1984 Special Districts Budget as the final 1984 adopted Special Districts
Budget.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.

At 8:30 P.M. the Town Board held the second of two Public Hearings
to hear all interested parties and citizens on the proposed uses of Federal
Revenue Sharing Funds for the year 1984. The first hearing was held on
September 19, 1983.

Affidavits of Publication and Posting of a Notice of a Public
Hearing were presented and ordered placed on file.

COMMENTS AND SUGGESTED USES:

None

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN KWAK AND
CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:35 P.M.

PUBLIC HEARING SCHEDULED FOR 8:45 P.M.

At 8:45P.M. the Town Board held a Public Hearing to hear all
interested parties and citizens upon amendments to the Vehicle and Traffic
Ordinance of the Town of Lancaster, Erie County, New York, designated
Chapter 46 of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing
were presented and ordered placed on file.

QUESTIONS:

Kurt Karcher

PROPOSERS:

James N. Offhaus

Jack Bromwich

ADDRESS:

4 Squirrel Run
Lancaster, New York 14086

ADDRESS:

Chief of Twin District
Volunteer Fire Co., Inc.

President of the Lancaster
Volunteer Ambulance Corp.

PUBLIC HEARING SCHEDULED FOR 8:45 P.M. CONTINUED:OPPONENTS:

None

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:10 P.M.

The Town Board at this time adopted a resolution approving the proposed Vehicle and Traffic amendment.

BID OPENING SCHEDULED FOR 9:00 P.M.:

At 9:10 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Telephone Communications Equipment for a Telephone Communications System for the Police Department, Court, and Recreation Department at the Lancaster Town Center.

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 9:10 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

A proposal was received from the following bidder;

<u>BIDDER</u>	<u>BID</u>
American Bell Norstar Building 12 Fountain Plaza Buffalo, New York 14202	\$20,484.33

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN GRZYBOWSKI AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to Chief of Police for examination, tabulation, and recommendation.

PUBLIC HEARING SCHEDULED FOR 9:15 P.M.

AT 9:25 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens on the proposed 1984 Preliminary Budget of the Town Of Lancaster.

PUBLIC HEARING SCHEDULED FOR 9:15 P.M. CONTINUED:

Affidavits of Publication and Posting of a Notice of a Public Hearing were present and ordered placed on file.

QUESTIONS:

Jack Bromwich

Dennis Gabryszak

ADDRESS

5631 Broadway
Lancaster, New York 14086

136 Barnabas Drive
Depew, New York 14043

OPPONENTS:

None

PROPONENTS:

None

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:35 P.M.

OFFICIAL REPORTS: none

COMMITTEE REPORTS:

Councilman Giza, for the Lighting Committee, reported that the New York State Electric and Gas Corporation has improved the lighting on Pleasant View Drive at no cost to the Town of Lancaster.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board, held
October 3, 1983, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

October 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED BY
SUPERVISOR KEYSA
WHO MOVED ITS ADOPTION, SECONDED BY
COUNCILMAN CZAPLA , TO WIT:

WHEREAS, recent State Legislation has authorized towns to raise the threshold of Senior Citizen income for relief from real property town taxes, and

WHEREAS, the ravages of inflation and increases of costs of living have eroded the ability of senior citizens to bear the burden of local taxation, and

WHEREAS, such legislation could be implemented with regard to the 1985 tax roll, effective June 1, 1984, pursuant to Section 467 of the Real Property Tax Law, as amended by the Laws of 1983;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster endorses a revision of the income level for senior citizens property tax exemptions in order to afford senior citizens on limited income a reduction in the level of payment of town taxes;

2. That the Town Attorney's office and the Assessor take immediate action to study the fiscal impact of increasing the level of senior citizens income to afford senior citizens property tax exemption and report thereon be made to the Town Board as soon as possible, with a view toward increasing the level of senior citizens income from the present level of \$10,500 to \$13,500.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon ^{duly} unanimously adopted.

October 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the traffic situation on Main Street, Bowmansville, New York, in the Town of Lancaster, from the easterly intersection with Genesee Street and running in a westerly direction, and

WHEREAS, the Town Board of the Town of Lancaster feels that it is in the general welfare and safety interests of the residents of the area along said Main Street to designate and create a safety zone, and

WHEREAS, §1660 of the Vehicle & Traffic Law of the State of New York provides for the designation of a safety zone on any roadway in the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, County of Erie, State of New York, designated Chapter 46 of the Code of the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 7th day of November, 1983, at 8:00 O'clock P.M., Local Time, and that Notice of the time and place of such hearing be published on or before the 20th day of October, 1983, in the Lancaster Bee, the official newspaper of said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

October 17, 1983

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 17th day of October, 1983, the said Town Board will hold a Public Hearing on the 7th day of November, 1983, at 8:00 O'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to ARTICLE XVI (Safety Zones) of the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, State of New York, designated Chapter 46 of the Code of the Town of Lancaster:

ARTICLE XVI - Safety Zones, is hereby amended by adding thereto the following:

"ARTICLE XVI - Safety Zones.

.

Section 46-24.1 - Main Street (Bowmansville) on the north side running from its most eastern intersection with Genesee Street in a westerly direction approximately four hundred (400) feet to its intersection with Maple Drive.

The Safety Zone shall be so designated by a white line marking an area approximately two (2) feet in width and running westerly approximately three hundred sixty (360) feet from the intersection with Genesee Street and thereafter shall be designated by a curb from the point on Main Street approximately three hundred sixty (360) feet west of the intersection of Genesee Street to the intersection of Maple Drive.

No parking, stopping, standing or operation of a motor vehicle shall be permitted at any time within the designated Safety Zone."

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

October 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, William Holcomb and the Town Attorney's Office have negotiated a two-year agreement with the Town of Lancaster Police Benevolent Association, also known as the Cayuga Club, and

WHEREAS, said Agreement has been reviewed by the Town Board and found acceptable,

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement by and between the Town of Lancaster and the Town of Lancaster Police Benevolent Association, also known as the Cayuga Club, for the period of January 1, 1983 to December 31, 1984, be and is hereby accepted by the Town Board of the Town of Lancaster and the Supervisor is authorized and directed to execute said Agreement on behalf of the Town of Lancaster and that all parties concerned be extended the thanks of the Town Board for the spirit in which this Agreement was consummated.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	WAS	ABSENT
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

October 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has considered and reviewed the 1984 budget estimates and assessment roll for Special Districts spreading the costs on a benefit basis, and

WHEREAS, a public hearing on said 1984 Budget estimates and assessment roll, pursuant to Legal Notice duly published and posted, has been held by the Town Board of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the 1984 budget estimates and assessment roll for Special Districts, spreading costs on a benefit basis, be and hereby is adopted as the final 1984 Budget for Special Districts, spreading costs on a benefit basis, and

BE IT FURTHER

RESOLVED, that said final budget, as adopted, be filed in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

October 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, a Public Hearing was held on the 17th day of October, 1983
for the purpose of amendment of Chapter 46 of the Vehicle and Traffic Ordinance
of the Code of the Town of Lancaster, and persons for and against such amend-
ment have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and
posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of
the Town of Lancaster, be amended in the form attached hereto and made a part
hereof;
2. That said amendment be added in the minutes of the meeting of
the Town Board of the Town of Lancaster held on the 17th day of October, 1983;
3. That a certified copy thereof be published in the Lancaster
Enterprise & Journal on October 20, 1983;
4. That a certified copy of this amendment be posted on the Town
Bulletin Board, and
5. That Affidavits of Publication and Posting be filed with the
Town Clerk; and
6. That the Town Highway Superintendent take whatever action is
necessary to install signs in accordance with the law.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

October 17, 1983

LEGAL NOTICE
 NOTICE OF ADOPTION OF AMENDMENT
 TO
 VEHICLE AND TRAFFIC ORDINANCE
 OF THE
 TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK
 DESIGNATED CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of the Town of Lancaster, is hereby amended as follows:

ARTICLE VIII - Stop and Yield Intersections:-

§46-8, Stop intersections designated is hereby amended by adding thereto:

.....

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC STOPS</u>	<u>SIGN LOCATION</u>
Walden Avenue	East/West	Enterprise Dr.	Northbound	S.W. Corner

ARTICLE X - Parking, Standing and Stopping:-

§46-12, Parking prohibited in designated locations,

.....

A. (15) Countryside Subdivision, is hereby repealed and the following enacted in place thereof.

"

(15) Countryside Subdivision.

- (a) On the north and east sides of Old Post Road from its intersection with Aurora Street, west and north to the end of said road.
- (b) On the east and south sides of Squirrel Run from its intersection with Country Place until end of Squirrel Run.
- (c) On the west side of Squirrel Run beginning at a distance of one hundred forty (140) feet south of its intersection with Country Place, and continuing south and west for five hundred (500) feet.
- (d) On the east and south sides of Partridge Walk from Old Post Road to the end of Partridge Walk.
- (e) On the west and north sides of Partridge Walk from a point one hundred fifty (150) feet south of its intersection with Old Post Road to a point two hundred eighty-five (285) feet south and west of said intersection.

- (f) On the south and east sides of Partridge Walk from a point three hundred thirty-five (335) feet south and west of its intersection with Old Post Road to the end of Partridge Walk.
- (g) On the south and west sides of Petersbrook Circle from its intersection with Squirrel Run to its intersection with Country Place.
- (h) On the north and east sides of Petersbrook Circle beginning at a point three hundred fifty (350) feet from its intersection with Country Place and continuing for one hundred seventy-five (175) feet.
- (i) On the west side of Country Place between the north and south entrances of Petersbrook Circle.
- (j) On the east side of Country Place from the intersection with Petersbrook Circle north to the end of Country Place."

§46-13, Standing prohibited in designated locations,

- A. (15) Countryside Subdivision, is hereby repealed and the following enacted in place thereof.

".

(15) Countryside Subdivision.

- (a) On the north and east sides of Old Post Road from its intersection with Aurora Street, west and north to the end of said road.
- (b) On the east and south sides of Squirrel Run from its intersection with Country Place until end of Squirrel Run.
- (c) On the west side of Squirrel Run beginning at a distance of one hundred forty (140) feet south of its intersection with Country Place, and continuing south and west for five hundred (500) feet.
- (d) On the east and south sides of Partridge Walk from Old Post Road to the end of Partridge Walk.
- (e) On the west and north sides of Partridge Walk from a point one hundred fifty (150) feet south of its intersection with old Post Road to a point two hundred eighty-five (285) feet south and west of said intersection.
- (f) On the south and east sides of Partridge Walk from a point three hundred thirty-five (335) feet south and west of its intersection with Old Post Road to the end of Partridge Walk.
- (g) On the south and west sides of of Petersbrook Circle from its intersection with Squirrel Run to its intersection with Country Place.
- (h) On the north and east sides of Petersbrook Circle beginning at a point three hundred fifty (350) feet from its intersection with Country Place and continuing for one hundred seventy-five (175) feet.
- (i) On the west side of Country Place between the north and south entrances of Petersbrook Circle.
- (j) On the east side of Country Place from the intersection with Petersbrook Circle north to the end of Country Place."

ARTICLE X - Parking, Standing and Stopping:-

§46-12, Parking prohibited in designated locations, is amended by adding thereto:

.

21. On the north side of Nichter Road from a point four hundred fifty (450) feet west of its intersection with Pavement Road and continuing west for a distance of two thousand (2,000) feet.
22. On the south side of Nichter Road from a point four hundred fifty (450) feet west of its intersection with Pavement Road and continuing for a distance of two thousand three hundred fifty (2,350) feet.

§46-13, Standing prohibited in designated locations, is hereby amended by adding thereto:

.

21. On the north side of Nichter Road from a point four hundred fifty (450) feet west of its intersection with Pavement Road and continuing west for a distance of two thousand (2,000) feet.
22. On the south side of Nichter Road from a point four hundred fifty (450) feet west of its intersection with Pavement Road and continuing for a distance of two thousand three hundred fifty (2,350) feet.

STATE OF NEW YORK:

COUNTY OF ERIE:

TOWN OF LANCASTER:

This is to Certify that I, ROBERT P. THILL, Town Clerk of the Town of Lancaster, in said County of Erie, have compared the foregoing copy of an Amendment to the Vehicle and Traffic Ordinance of the Code of the Town of Lancaster, with the original thereof, filed in my office at Lancaster, New York, on the 17th day of October, 1983, and that the same is a true and correct copy of the said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the said Town, this 17th day of October, 1983.

Robert P. Thill
Town Clerk

October 17, 1983

(S E A L)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD , TO WIT:

WHEREAS, by letter dated September 27, 1983, L. Alma McNutt has
tendered her resignation as General Chairman of the Lancaster Opera House
Guild, and

WHEREAS, L. Alma McNutt has served in said capacity for a long
number of years and has been a beneficial influence in the day to day
operations of the Town of Lancaster Opera House, and

WHEREAS, her enthusiastic interest in the Opera House on behalf
of the people of the Town of Lancaster has been of great benefit to this
community,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster extends the
sincere thanks of the Town Board and all of the people of the Town of
Lancaster to L. Alma McNutt upon her resignation as General Chairman of the
Lancaster Opera House Guild and the Town Board hereby extends its best wishes
to Ms. McNutt in all her future endeavors.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	WAS	ABSENT
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted

October 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

RESOLVED, that the following amendment to the 1983 General Fund
 Budget be and hereby is effected:

GENERAL FUND

	Account No.	Increase Amount
Appropriated Fund Balance	A599	\$ 545.00
Budget Appripiations	A960	545.00
Town Justices Equipment	1110.2	545.00

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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 The resolution was thereupon unanimously adopted.

October 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, David D. Croll, a partner in the Cable TV Franchise,
Global Cable TV, has requested the approval of the Town Board of the Town of
Lancaster for the transfer of the interest of Guy SanLorenzo, another partner
in the CATV franchisee, to himself, and

WHEREAS, Section 20(B) of the CATV Franchise Agreement provides that
transfers of an interest in the CATV franchise be approved by the Town Board,
and

WHEREAS, the CATV Committee of the Town Board and the Town Board
have reviewed the requested transfer,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster does hereby
approve the transfer between the partners, Guy SanLorenzo and David D. Croll,
specifically the transfer of the interest of Guy San Lorenzo, to David D. Croll,
and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby directed to forward a
certified copy of this resolution to Global Cable TV.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duly~~
The resolution was thereupon unanimously adopted.

October 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GIZA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 KWAK , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated October 13, 1983, has recommended the appointment of KIM HAUPTMAN and BARBARA ANN SCHMITT to the positions of tutors for the Youth Bureau's Tutorial Program, which is a part of the Youth Services Budget, due to the resignations of Kathryn Daddario, Rhonda Hypnarowski and Mary Jo Monin, and

WHEREAS, the Executive Director of the Youth Bureau, by same letter, has requested the reinstatement of SALLY ANTHONY, who resigned as a tutor as per Youth Bureau letter dated June 30, 1983,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed to the position of Tutor, part-time temporary, for work with the Town of Lancaster Youth Bureau in their Tutorial Program, at an hourly rate of \$4.00 per hour:

Kim Hauptman
 39 E. Drullar Avenue
 Lancaster, New York 14086

Sally Anthony
 45 Grant Street
 Lancaster, New York 14086

Barbara Ann Schmitt
 1550 E. Delavan Avenue, Apt. 2
 Buffalo, New York 14215

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

October 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GIZA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 4602 to 4679 Incl.	\$112,261.48
Highway Fund	No. 2036 to 2058 Incl.	\$ 30,162.63
Special District Fund	No. 685 to 689 Incl.	\$ 63,589.86
Trust & Agency Fund	No. 702 to 704 Incl.	\$ 32,074.95
Federal Revenue Sharing Fund	No. 681 to 686 Incl.	\$ 1,931.20
Capital Fund	No. 685 to 685 Incl.	\$ 3,913.75

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

October 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and
 are hereby approved and the issuance of Building Permits be and are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
182	Wallace Szymanski	305 Westwood Rd.	ER. FR. SHED
183	Marrano/Marc Equity	619 Lake Ave.	ER. FR. BRK. VEN. SIN. DWLG
184	Marrano/Marc Equity	20 Heritage Dr.	ER. FR. BRK. VEN. SIN. DLWG, PVT. GARAGE
185	James Tolsma, Jr.	802 Ransom Rd.	ER. FR. SIN. DWLG, PVT. GARAGE
186	James Tolsma, Jr.	802 Ransom Rd.	ER. FR. SHED
187	Josela Enter.	4 Country Pl.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
188	Jerome R. Brakefield	156 Stony Rd.	ER. FR. SHED
189	Robert Szczesek	22 Nichter Rd.	ER. POOL
190	Ferry Builders Inc.	5198 William St.	ER. FR. SIN. DWLG, PVT. GARAGE
191	Alphonse St. George	94 Westwood Rd.	ER. FR. SHED
192	Charles Fissler	81 Stony Rd.	ER. FR. BRK. VEN. PVT. GARAGE

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~dux kyx~~

The resolution was thereupon unanimously adopted.

October 17, 1983

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated October 17, 1983, has requested authorization for Rose Gatti, a Youth Board member, to attend the Association of New York State Youth Bureaus Conference on October 24th and October 25th, 1983, at the Buffalo Hilton, Buffalo, New York,

NOW, THEREFORE, BE IT

RESOLVED, that ROSE GATTI, be and is hereby authorized to attend the Association of New York State Youth Bureaus Conference on October 24th and October 25th, 1983, at the Buffalo Hilton, Buffalo, New York, and

BE IT FURTHER

RESOLVED, that expense reimbursement required for the attendance of Rose Gatti be and is hereby authorized in an amount not to exceed \$67.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YFS

The resolution was thereupon unanimously adopted.

October 17, 1983

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit - Manhasset Tool & Die Co.
On August 15, 1983, the Planning Board recommended denial of this permit.
2. Public Improvement Permit Authorization - Countryview East Subdivision, Phase 1 (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1983.
3. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No 65 (retention pond) prior to acceptance.
4. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P. No. 77 (water mains) and No. 78 (retention basin) on June 6, 1983.
5. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
6. Rezone Petition - Andco Technical Realty Services, Inc.
On September 6, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
7. Road Acceptance - Pasquale Drive
On October 3, 1983, Chief Fowler and Highway Supt. Paul were requested to give the Town Board final recommendations on this matter.
8. Subdivision Approval - Plumb Bottom Estates
On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
9. Traffic Study - Reconstruction, Genesee Street and Ransom Road
On July 28, 1983, Assemblyman Graber notified the Town Board that reconstruction of this intersection will take place in the Spring of 1984.
10. Traffic Study - Signal, Bowen Road and Broadway
On November 30, 1982, the N.Y.S.D.O.T. forwarded to the Supervisor a traffic count for this intersection.
11. Traffic Study - Speed Reduction, Como Park Boulevard
On September 19, 1983, the Town Board requested a traffic study from the N.Y.S.D.O.T.
12. Traffic Study - Speed Reduction, Simme Road
On September 6, 1983, the Town Board requested a traffic study from the N.Y.S.D.O.T.
13. Traffic Study - Speed Reduction, William Street
On July 15, 1983, the N.Y.S.D.O.T. indicated that they expect to complete this study within the next month.

COMMUNICATIONS:DISPOSITION

740. Town Clerk to Supervisor - Monthly report for September 1983.	<u>R/F</u>
741. Gregory J. Galdon to Supervisor - Transmittal of resignation as member of LVAC with request for private meeting with Board members on 10/17/83.	<u>R/F</u>
742. D.C.O. to Town Board - Monthly report for September 1983.	<u>R/F</u>
743. Erie County Dept. of Central Police Services to Town Clerk - Notification of demonstration and program to be held 10/17-20/83 at Buffalo relative to Enhanced 911 System.	<u>Chief of Police</u>
744. Town Clerk to Councilman Kwak - Report on 1983 Special Dog Census.	<u>R/F</u>
745. Lancaster Central School District to Supervisor - Transmittal of report of Social Work/ Counselor.	<u>R/F</u>
746. County Dept. of Public Works, Div. of Highways to Ronald Smith - Response to expression of concern over truck traffic on Town Line Rd.	<u>R/F</u>
747. Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 10/3/83.	<u>R/F</u>
748. U.S. Dept. of Commerce to Supervisor - Notice that application for assistance under Jobs Act has not been selected.	<u>R/F</u>
749. Supervisor to ECWA - Request valving change on Walden Ave. for adequate fire protection.	<u>Supervisor</u>
750. Supervisor to Town Board - Notification of various investment of funds during September 1983.	<u>R/F</u>
751. NYSDOT to Supervisor - Transmittal of Order granting Baisley Bus Lines Co. amendment to tempory authority for Attica shuttle.	<u>R/F</u>
752. Town Engineer to Town Board - Transmittal of copies of Estimate No. 3 with recommencation of payment for completion of Keysa Park improvements.	<u>Recreation Committee</u> <u>Investigation Committee</u>
753. Fox & Co. to Supervisor - Transmittal of charts depicting General Fund Preliminary Budget for 1984.	<u>R/F</u>
754. Justice Dwan to Town Board - Request transfer of funds to replace type- writer.	<u>R/F</u>
755. ECIDA to Supervisor - Expression of appreciation regarding tour of Town.	<u>R/F</u>
756. Goldome to Supervisor - Explanation concerning removal of time and temperature sign at Lancaster Branch.	<u>R/F</u>

COMMUNICATIONS CONT'D:DISPOSITION

757. Supervisor to Town Board -
Status on County highway projects in Town. R/F
758. Village of Depew Mayor to County Comm. of
Public Works -
Comments regarding reconstruction of Como
Park Blvd. Town Clerk for
Resolution
759. Youth Bureau to Supervisor -
Recommendation of two tutors, request for
reinstatement of tutor, and transmittal of
letters of resignation from three tutors. R/F
760. Erie County Environmental Mgt. Council to
Supervisor -
Notice of meeting to be held at Buffalo on
10/18/83. Solid Waste Committee
761. Youth Bureau Ex. Director to Supervisor -
Request authorization to have two Youth
Board members attend Assoc. of N.Y.S. Youth
Bureau's Conference at Buffalo on 10/24/83. R/F
762. Deputy Town Attorney to Town Board -
Recommendation that police contract be
executed. R/F
763. Buildings Supt. to Town Board -
Report on installed water and electrical lines
at Town Center. R/F

The Supervisor requested a suspension of the necessary rule for
immediate consideration of the following communications -
SUSPENSION GRANTED.

764. Kurt and Wendy Karcher to Town Clerk -
Comments and suggestions on parking restrictions
in Countryside Subdivision. R & F
765. Youth Bureau Ex. Dir. to Supervisor -
Request authorization to have R. Gatti attend
Assoc. of N.Y.S. Youth Bureaus Conference on
10/24-25/83 at Buffalo. Town Clerk for
Suspended Resolution
766. N.Y.S. Dept. of Health, Bureau of Public Water
Supply Protection to N.Y.S. Dept. of Environmental
Conservation -
Recommendation of approval of Belltower Village
application with condition specified. Building Inspector
767. Town Clerk to Town Board -
Transmittal of cost and time analysis relative
to the registration consolidation plan. R & F

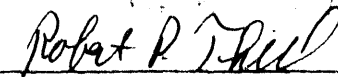
ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 9:50 P.M. out of respect to:

JOSEPH BUCHNAT
ROBERT J. FINGER
ROBERT B. YOUNG

✓ GENEVIEVE J. MARCHEWKA - 11/14/83

Signed



Robert P. Thill, Town Clerk